



**OFFICE OF THE LIEUTENANT GOVERNOR**  
**JULIANA STRATTON—LIEUTENANT GOVERNOR**

**RESTORE, REINVEST, AND RENEW (R3) PROGRAM BOARD**

*Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)*

**Date and Time**

Tuesday, December 8<sup>th</sup>, 2020  
11:30A.M.—1:00P.M.

**Location**

Videoconference/Teleconference

**Dial-In Information**

<b>Videoconference</b>	<b>Teleconference</b>
Videoconference information will be shared with committee members separately.	Phone Number: 312-535-8110
	Access Code: 133 361 7383

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda for December 8<sup>th</sup>, 2020 and Minutes from October 22<sup>nd</sup>, 2020
- III. New Business
  - a. Proposal of a new meeting
  - b. Evaluation Subcommittee Update
    - i. Motion
  - c. Grant Review Subcommittee Update
    - i. Status Update
    - ii. Clean-up matters based on review
    - iii. Motion: Grantee Awards
- IV. Member Updates
- V. Public Comments
- VI. Adjournment